



Tribal Council  
**Appropriations and Finance Committee Meeting**  
Tribal Council Chambers  
7500 Odawa Circle, Harbor Springs, MI 49740  
**\*Agendas subject to change**  
June 17, 2014

**A. Call to Order: 1:00 pm**

**B. Committee Member Roll Call:**

**Tribal Councilors present:**

**Staff Present:**

**Executive Staff:**

**Guests:**

**C. Approval of the Agenda for: 06/17/14**

**D. Approval of the minutes of: 06/03/14**

**E. June 5, 2014 Phone Polls:**

1. **Reason for Phone Poll:** Motion to recommend having Tribal Council authorize and approve the action item contained within the Confidential Memo 060514-01 from General Counsel Bransky.  
Vote: 3-yes.

2. **Reason for Phone Poll:** Motion to recommend Tribal Council to authorize and approve the Executive to pursue and purchase the land within the Mackinaw City property for a minimum bid to come from prior period funds and not to exceed \$5,000.00.  
Vote: 3-yes.

**F. New Business:**

1. Certified Motion 062214-01 Honoring Children Initiative request from Executive.
2. Certified Motion 062214-02 Cultural Collections Preservation Project request from Executive.
3. Investment Account Analysis for May 31, 2014.
4. Motion to recommend to the Tribal Council to approve the budget modification to increase the Gaming Authority FY 2014 budget in the amount of \$60,000.00, for recruitment and publishing.

**G. Old Business:**

1. Motion to recommend Tribal Council approve the AAWG to discuss a tentative Memorandum of Understanding (MOU) between the AAWG and Executive Office/Community Health Department to provide produce for the Mnozhiyaa program.

**H. Adjourn.**

Next Meeting: Tuesday July 1, 2014